CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/039/2023-24 26th May, 2023

BY PORTAL

The Corporate Relationship Department

BSE Limited 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500093

Dear Sir/Madam,

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Scrip Id: CGPOWER

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

We wish to inform that the Company has received information through its Registrar and Share Transfer Agent regarding loss of share certificates as detailed below:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
0003633	JAYANT PURUSHOTTAM	000869248	0000700161	0000700760	600
	EKSAMBEKAR	000885338	0364588146	0364588385	240
	Jt. RANJANA JAYANT EKSAMBEKAR	000900625	0367354032	0367354661	630
0024234	REKHA ABROL	000890030	0365755462	0365755473	12
0053861	POONAM SHIVDASANI	000876060	0004335966	0004336015	50
	Jt. VASDEV SHIVDASANI	000893831	0366153092	0366153111	20
		000907025	0369905070	0369905121	52

The Company will process such requests on completion of required formalities and advice the shareholders accordingly.

The same is for your information.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer